

## **April 15, 2005** 10:00 a.m.

## **AGENDA**

Call to Order / Roll Call

**Notification of Media** 

Welcome

Review of Minutes of March 18, 2005 Meeting

Presentation by Rick Raque, on the development of a Kentucky Proud marketing and distribution network

Presentation by Danny McKinney, on the future plans of the Burley Tobacco Cooperative

**Executive Director's Report** 

Keith L. Rogers, Executive Director

**Referral of May Project Proposals** 

**Model Programs and Project Amendments** 

**Project Funding Recommendations** 

**Project No - Funding Recommendations** 

**Review Pending Projects** 

**Old Business** 

**New Business** 

**Adjournment** 

<sup>\*</sup> Board will recess for lunch between 12:00 noon and 1:00 PM